

City of West Lafayette, Indiana  
Board of Public Works and Safety  
MINUTES

NOVEMBER 13, 2012  
8:30 a.m.  
City Hall Council Chambers

Members present were Sana G. Booker and Jonathan C. Speaker. Bradley W. Marley and Elizabeth M. Stull were absent. Mayor Dennis presided.

1. APPROVAL OF MINUTES

a. November 7, 2012, Meeting

Mr. Speaker moved to accept the minutes of the November 7, 2012, Board of Works meeting. Ms. Booker seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Proclamation: Pancreatic Cancer Awareness Month - Mayor

Mayor Dennis noted that Cathy Ferguson, who requested this proclamation, is here with us. Mayor Dennis read the proclamation into the record.

**CITY OF WEST LAFAYETTE  
OFFICE OF THE MAYOR**

**Executive Order PROCLAMATION**

**WHEREAS**, Pancreatic Cancer is a devastating disease affecting more than 45,000 Americans per year and that 37,000 will die within the first year;

**WHEREAS**, Pancreatic Cancer has no early warning signs or simple detection tests and;

**WHEREAS**, Pancreatic Cancer has only a 5% to 6% five-year survival rate and;

**WHEREAS**, We wish for those living with Pancreatic Cancer to have a better quality life during their care and;

**WHEREAS**, We remember those who have died from this disease who were personally known to us and honoring their memory and;

**WHEREAS**, We encourage the scientific community to find better means to detect, treat, and eventually cure Pancreatic Cancer;

NOW, THEREFORE, I, John Dennis, Mayor of the City of West Lafayette do hereby proclaim the month of November, 2012, as

**PANCREATIC CANCER AWARENESS MONTH**

in the City of West Lafayette. IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed, the great seal of the City of West Lafayette at the Mayor's Office, this 13th day of November, 2012.

Mayor Dennis thanked Ms. Ferguson for bringing this to our attention, and stated that we are honored to put this proclamation on our record.

b. Change Orders Nos. 16, 17, 18, & 19: Perimeter Parkway, Phase 1A, Part 1 – INDOT - Engineering

Public Works Director Buck requested approval for Change Orders Nos. 16, 17, 18, and 19 for the Perimeter Parkway, Phase 1A, Part 1 project. He stated that approval was received from the Area Plan Commission (APC) this morning, and the APC concurs that these change orders are fundable and that the program funding is available to cover any associated costs. He stated that this is for Harrison Street from Chauncey Avenue to Sheetz Street. He explained that this is an 80% federally funded project, with the local 20% being split between the City and Purdue University. The original agreement is with the Board of Works, with the City's share being funded by the Redevelopment Commission. Public Works Director Buck explained the details of each change order. Change order No. 16 is an addition of \$1,925.64 for additional riprap. Change order No. 17 is an addition of \$11,466.38 for a change in material for the subgrade treatment from lime to cement. Change order No. 18 for an additional \$6,020.41, funded 100% by Purdue, to cover costs incurred by Milestone Contractors to remobilize, as requested by Purdue. Milestone had to remove their equipment and then return for two of the controlling operations they were working on, allowing Purdue to finish some site work and demolition in nearby areas. Change order No. 19, for a deduct of \$3,239.68, is the final change order that balances the quantities throughout the project of overruns and under runs.

Ms. Booker moved that Change Orders Nos. 16, 17, 18, & 19 for the Perimeter Parkway, Phase 1A, Part 1 project be approved. Mr. Speaker seconded the motion.

The motion was adopted.

c. 2012 SRF Loan Disbursement Request No. 3: Greeley & Hansen – North Side Regional Lift Station and Force Main - WWTU

WWTU Director Henderson requested approval for this disbursement from the State Revolving Fund (SRF) Loan Program in the amount of \$4,535.00. This is for costs incurred with Greeley and Hansen, primarily for coordination with the application with the SRF.

Mr. Speaker moved that 2012 SRF Loan Disbursement Request No. 3 with Greeley & Hansen be approved. Ms. Booker seconded the motion.

The motion was adopted.

d. Approval: 2013 Insurance Premiums – Human Resources

Human Resources Director Foster requested approval for the 2013 insurance premiums. She noted that Bernadette Baugh and John Willis (MBAH Insurance), and Steve Curtis (Bundy-McNear Insurance) are present to help answer any questions. She explained that the medical portion was the only change this year, with the carrier changing from Anthem back to United Health Care. The health savings account will still be offered.

Dental is remaining with United Health Care, and there have not been changes to the other ancillary benefits.

Mayor Dennis noted that health care will be more competitive in 2014, and we are preparing our employees for potential significant changes for the 2014 benefit package. This year's plan, with the exception of a few administrative changes, mirrors what was provided in 2012.

Human Resources Director Foster agreed that there were not significant changes, and there are no additional out-of-pocket fees for employees.

The 2013 insurance premiums are as follows:

INSURANCE CARRIER	MONTHLY 2013 RENEWAL RATE
<b>United Healthcare*</b> Medical – Health Savings Account  *Rates do not include \$10/PEPM credit for multiple product lines.	\$363.78 Employee \$727.55 Employee + Spouse \$691.17 Employee + Child(ren) \$1,054.95 Employee + Family
<b>United Healthcare</b> Dental	\$33.32 Employee \$66.64 Employee + Spouse \$74.11 Employee + Child(ren) \$114.41 Employee + Family
<b>United Healthcare</b> Life Dependent Life AD&D LTD	\$0.14/\$1,000 \$2.57/unit \$0.02/\$1,000 \$0.34/\$100 of covered payroll
<b>Vision Service Plan (VSP)*</b> Vision *2-year rate guarantee until 1-1-2015	\$7.45 Employee \$16.85 Employee + Family

Ms. Booker moved that 2013 Insurance Premiums be approved. Mr. Speaker seconded the motion.

Mayor Dennis thanked Human Resources Director Foster for all the hard work she put into putting together this package for the employees.

The motion was adopted.

e. Claims

- i. AP Docket \$453,363.19
- ii. AP Docket \$11.00

A question raised about an individual claim by the Board was answered by WWTU Director Henderson.

Mr. Speaker moved that the claims be approved. Ms. Booker seconded the motion.

The motion was adopted.

f. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Legal Budget & Expenses – Clerk-Treasurer

There were no questions or comments about the listing.

g. Other Items

► Public Works Director Buck gave updates on various construction projects, noting the predicted week of good weather to come will help. Paving is being wrapped up on Cumberland Avenue this week. Striping and signs will go in early next week. The road should be opened next week before Thanksgiving. The paving crew will then move to Yeager Road, and begin paving north of Kalberer Road on Saturday. In response to an inquiry from Mayor Dennis regarding night temperatures, Public Works Director Buck stated that as long as the ground is not frozen and temperatures are rising, the crews will be working, but the work days will be shorter. The Lawn and Oak Streets curb and sidewalk project has some grading and patching work remaining as that project wraps up.

► Parks Superintendent Payne reported that today is the Founder's Day Tree Planting for the West Lafayette Tree Fund, taking place on Cumberland Avenue. The tree planting honors Hugh Henry. Parks Superintendent Payne described Mr. Henry as pretty much single-handedly taking care of the Cumberland Avenue median for decades.

Mayor Dennis stated that he grew up near that area, and he recalls that the median started out as gravel and dirt, and Hugh Henry turned it into a nice area.

► Councilor Burch noted the great article in the *Journal and Courier* where Mayor Dennis shared his experiences on the Honor Flight he took with the WWII veterans.

3. ADJOURNMENT

Taking the consent of the Board, Mayor Dennis adjourned the meeting.